

1

AGREED AND APPROVED:

/s/ Jeffrey E. Poindexter

Jeffrey E. Poindexter
Bulkley, Richardson and Gelinas, LLP
1500 Main Street, Suite 2700
Springfield, MA 01115
Telephone: (413) 272-6232
Fax: (413) 272-6805

-and-

Of Counsel

Benjamin C. Fultz
Jennifer M. Stinnett
FULTZ MADDOX HOVIOUS & DICKENS PLC
101 S. Fifth St., Suite 2700
Louisville, Kentucky 40202
Telephone: (502) 588-2000
Fax: (502) 588-2020

Counsel for Plaintiff

/s/ James S. Singer

James S. Singer
Rudolph Friedmann LLP
92 State Street
Boston, MA 02109
Telephone: (617) 723-7700
Fax: (617) 227-0313

Counsel for Defendants